APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC (SPECIAL) Board of Directors Meeting

K-8 SPECIAL

Date and Time
Wednesday April 17, 2024 at 12:00 PM

Location
Wednesday, April 17 · 12:00 – 1:00pm
Time zone: America/New_York

Google Meet joining info
Video call link: https://meet.google.com/fjj-iwbk-pbs
Or dial: (US) +1 408-909-8517 PIN: 994 680 484#

Directors Present
L. Kovalevich (remote), L. Leahey (remote), M. Aulick (remote), R. Lyubar (remote), V. Sulakov (remote)

Directors Absent
V. Georgiyev

Guests Present
Alkan Cevik (remote), Dmitriy Goncharov (remote), I. Soroka (remote), K. Degtyareva (remote), Lana Zhuk (remote), Liliana Komisarenko (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

L. Kovalevich called a meeting of the board of directors of Global Academy of South Carolina to order on Wednesday Apr 17, 2024 at 12:00 PM.

II. Discussion

A. Food Service Management Contract

L. Leahey made a motion to approve the SLA Management contract for 2024-2025 School year, recommended by the Evaluation Committee.
M. Aulick seconded the motion.
Dmitriy Goncharov and Liliana Komisarenko presented the proposal (RFP) for the 2024-25 school year.

The members of the Evaluation Committee approved and recommend the School Board members to vote in favor of the SLA Management Contract.

The board **VOTED** unanimously to approve the motion.

B. Spartanburg Regional Sponsorship Agreement.

M. Aulick made a motion to approve the Spartanburg Regional Sponsorship Agreement.
V. Sulakov seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Board Comments

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:09 PM.

Respectfully Submitted,
L. Kovalevich